

MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, March 3, 2016
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

A.	Call to order.	
B.	Approval of the minutes; February 4, 2016 Board Meeting.	Decision
C.	Visitors.	Discussion
D.	Surplus Material.	Decision
E.	Budget Reports.	Discussion
F.	Approval of Disbursements.	Decision
G.	Monthly Statistical Reports.	Discussion
H.	Director's Reports.	
	a. Introduction of Bob Hyde, C&ED director	Discussion
	b. 2016 Library Goals, progress report	Discussion
	c. WLA institutional membership	Discussion/Decision
	d. Outreach (100 year anniversary)	Discussion
	e. New Trustee training (online)	Discussion
	f. Staffing update.	Discussion
I.	Around the Table (trustee comments/questions)	Discussion
J.	Board Chair's Report.	
K.	Adjourn.	

The next meeting of the Board of Trustees is Thursday, April 7, 2016 at 5:30 p.m.